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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As one of the below named inventors, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I believe that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MONOLITHIC CLOCK GENERATOR AND TIMING/FREQUENCY REFERENCE

described and claimed in the specification filed on September 19, 2006 as U.S. Patent Application Serial No. 10/593,354 and with a claim of priority to Patent Cooperation Treaty Patent Application Serial No. PCT/US2005/009429 filed on March 21, 2005, and with a further claim of priority to United States Provisional Patent Application Serial No. 60/555,193 filed on March 22, 2004; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration; that I do not know and do not believe that the same was ever known or used in the United States of America before our invention thereof, or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application; that the same was not in public use or on sale in the United States of America more than one year prior to this application; that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Section 1.56(a) of Title 37, Code of Federal Regulations: and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint as our attorneys Nancy R. Gamburd (Reg. No. 38,147) and the other attorneys of USPTO Customer No. 34,756, with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Mobius Microsystems, Inc.

It is requested that all telephone calls should be made to Nancy R. Gamburd, Gamburd Law Group LLC, at:

Telephone No.:

312-876-0460

Fax No.:

312-276-4176

Cell:

312-399-9332

Cell:

408-429-3310

Email:

ngamburd@gamburdlaw.com

and that all written communications are to be addressed to:

Nancy R. Gamburd

Gamburd Law Group LLC

600 West Jackson Blvd., Suite 625

Chicago, Illinois 60661

or to such other address, telephone and fax as may be designated by Nancy R. Gamburd.

Michael Shannon McCorquodale:

Inventor's signature Michael

Residence:

315 Second St., Unit 403

Ann Arbor, Michigan 48103 USA

Citizenship: United States of America

Post Office Address: 315 Second St., Unit 403

Ann Arbor, Michigan 48223 USA

Mobius Microsystems, Inc.

Scott Michael Pernia:

Residence:

5463 Navajo Trail

Pinckney, Michigan 48169 USA

Citizenship: United States of America

Post Office Address: 5463 Navajo Trail

Pinckney, Michigan 48169 USA

Amar Sarbbasesh Basu:

Inventor's signature_

Date

Residence:

553 Colebrook

Troy, Michigan 48083 USA

Citizenship: United States of America

Post Office Address: P.O. Box 4928

Troy, Michigan 49099 USA

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Mobius Microsystems, Inc.

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Telephone No.:

312-876-0460

Fax No.:

312-276-4176

Cell:

312-399-9332

Cell:

408-429-3310

Email:

ngamburd@gamburdlaw.com

and that all written communications are to be addressed to:

Nancy R. Gamburd Gamburd Law Group LLC 600 West Jackson Blvd., Suite 625 Chicago, Illinois 60661

or to such other address, telephone and fax as may be designated by Nancy R. Gamburd.

Michael Shannon McCorquodale:

Inventor's signature_

Date

Residence:

315 Second St., Unit 403

Ann Arbor, Michigan 48103 USA

Citizenship: United States of America

Post Office Address: 315 Second St., Unit 403

Ann Arbor, Michigan 48223 USA

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Mobius Microsystems, Inc.

Scott Michael	Parnis'	i	
Inventor's signature			Date
Residence:	5463 Navajo Trail		
Residence.	Pinckney, Michigan 48169 USA		
Citizenship:	United States of America		

Pinckney, Michigan 48169 USA

Amar Sarbbasesh Basu:

Inventor's signature

Date

Date

Residence: 553 Colebrook

Troy, Michigan 48083 USA

Citizenship: United States of America

Post Office Address: 5463 Navajo Trail

Post Office Address: P.O. Box 4928

Troy, Michigan 49099 USA

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